



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"Enriching Lives"

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February 19, 2004

IN REPLY PLEASE
REFER TO FILE: PD-3

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**CONSULTANT SERVICES AGREEMENTS
ENVIRONMENTAL SERVICES
ALL SUPERVISORIAL DISTRICTS
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Amend the action approved by your Board on October 8, 2002, Synopsis No. 27, which authorized the Director of Public Works or his designee to execute Consultant Services Agreements with five firms for environmental services to allow funding now to be made available from the Proposition C Local Return Fund, the Transit Enterprise Fund, and the Bikeway Fund, in addition to the Road Fund and Flood Fund as previously approved.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The October 8, 2002, action proposed that the work be funded by Road and Flood Funds. On October 14, 2003, Synopsis No. 30, your Board approved the addition of funding from the Los Angeles County Waterworks District No. 29, Malibu, Accumulative Capital Outlay Fund, N33, and the Los Angeles County Waterworks District No. 40, Antelope Valley, Accumulative Capital Outlay Fund, N64, to support Waterworks construction and maintenance work. We are now requesting to expand the funding sources to include the Proposition C Local Return Fund, the Transit Enterprise Fund, and the Bikeway Fund. This proposed action will greatly increase our flexibility and ability to meet the requirements of the Road Construction Program, Public Transit Program, and County Bikeway Improvement Program.

Implementation of Strategic Plan Goals

Expanding the eligible funding sources for these contract services meets the Strategic Plan Goal of Fiscal Responsibility by allowing Public Works greater flexibility to effectively manage existing resources and pursue additional resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund.

Funds are available in the Public Works' Fiscal Year 2003-04 Proposition C Local Return Fund, Transit Enterprise Fund, and the Bikeway Fund budgets to finance the current year expenditures. Future appropriations from these funds will not exceed \$900,000, \$60,000, and \$50,000, respectively. Total appropriations from all approved funds, collectively, will not exceed the originally authorized amount of \$4.2 million.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In order to finance work with revenues other than those available in the previously approved funds, your Board needs to take this action.

ENVIRONMENTAL DOCUMENTATION

There is no environmental impact associated with the approval of this amendment. The appropriate environmental documentation will be completed prior to returning to your Board to adopt plans and specifications and advertise for construction bids for any projects that are proposed.

IMPACT ON CURRENT SERVICES (OR PROJECTS)


There will be no negative impact on current County services or projects during the performance of the recommended consultant services.

The Honorable Board of Supervisors
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CONCLUSION

Please return one adopted copy of this letter to Public Works, Programs Development Division.

Respectfully submitted,


JAMES A. NOYES
Director of Public Works

DS:ph

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cc: Chief Administrative Office
County Counsel